

CITY OF NORWALK

**THIRD TAXING DISTRICT**

**DECEMBER 20, 2002**

**ATTENDANCE:** David L. Brown, Chairman, Paul S. Coggin

**OTHERS:** David Flewellyn, Attorney Larry Dennin

The Chairman opened the meeting at 10:10 a.m.

**APPROVAL OF CALENDAR DATES FOR COMMISSION MEETINGS IN 2003**

**\*\* MR. BROWN MOVED TO APPROVE THE CALENDAR DATES AS PRESENTED.**

**\*\* MR. COGGIN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**The calendar will be posted with the State and the City of Norwalk for public notification. It will be posted in the Taxing District office as well. Attorney Dennin suggested posting the calendar at the Library as the meeting are held there.**

## **APPROVAL OF CMEEC APPOINTEES**

**The Chairman received a resolution from CMEEC noting Mr. Coggin as the representative for the Third Taxing District. This resolution, signed by the Commission, was sent back to the District by CMEEC's attorney with an addendum. It seemed there was an oversight that the names were not included. Mr. Coggin recommended accepting the document with the addendum as it appeared to be an oversight on the part of CMEEC legal staff.**

**\*\* MR. BROWN MOVED TO APPROVE THE RESOLUTION WITH THE**

**ADDENDUM. THE ADDENDUM READS: THE REPRESENTATIVES WILL BE DAVID L. BROWN AND PAUL S. COGGIN AS REPRESENTATIVES WITH TERMS OF THREE YEARS EACH COMMENCING JANUARY 1, 2003 TO DECEMBER 31, 2005 AND AS ALTERNATE REPRESENTATIVES COMMISSIONER STEPHEN M. FEINSTEIN AND OFFICE MANAGER RONALD SCOFIELD FOR A TERM RUNNING FROM JANUARY 1, 2003 TO DECEMBER 31, 2005.**

**THE CHANGES IN THE DOCUMENT ARE**

- 1) THAT MR. COGGIN'S MIDDLE INITIAL "S" BE INSERTED; AND**
- 2) THE LAST SENTENCE OF THE LAST PARAGRAPH WILL READ: "DURING SUCH INSTANCES WHEN REPRESENTATIVES ARE NOT ABLE TO ATTEND CMECC MEETINGS OR UNABLE TO CONDUCT SUCH BUSINESS AS MAY BE REQUIRED, THEN THE ALTERNATE REPRESENTATIVES SHALL SERVE WITH THE FULL FORCE OF THE REPRESENTATIVES."**

**This will be given to the clerk to retype and be submitted to CMEEC.**

**\*\* MR. COGGIN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

### **INSURANCE – DISCUSSION AND APPROVAL**

The Chairman had spoken with Mr. Flewellyn and felt that he had searched out the best vendor for the best price with regard to insurance.

**Mr. Flewellyn stated that in the past year there have been a number of carriers who have stopped insuring non-retail companies such as utilities. Some vendor responded but with only offering to insure a portion of the requested coverage. He found that Scotsdale has been purchased by Nationwide. He said he would not be hesitant about Scotsdale as it is wholly owned by Nationwide. Kempler wanted to have a larger increase than usual but missed their date by not sending their notice in time. Scotsdale's premium is lower than the current premium with no changes. Scotsdale is fully licensed to operate in Connecticut.**

**The Chairman reconfirmed with Mr. Flewellyn that he was comfortable with Scotsdale.**

**Mr. Flewellyn stated that he had no problem recommending Scotsdale to the utility for its insurance coverage.**

**Mr. Coggin thanked Mr. Flewellyn for his comprehensive research and explanation of the insurance risk and current market trend.**

**Mr. Flewellyn noted that there is a fairly large reduction in the Workmen's Compensation. He suggested that the Commissioners review both the Scotsdale and Kempler schedules to compare the differences.**

**The Chairman stated that he would look at the possibility of disposing of a vehicle and purchasing a new one. He will also look into anything else that may be in the document or is not. A new vehicle will change the premium. If that is the case he will inform Mr.**

**Flewellyn.**

**The Chairman asked what the definition was of newly acquired property.**

**Mr. Flewellyn stated that would include newly acquired businesses, property or anything purchased after the policy has been signed.**

**There was a detailed discussion regarding the vehicles being added to or removed from the package.**

**Mr. Flewellyn stated he would develop a letter regarding the suspension of vehicles from the policy.**

**\*\* MR. BROWN MOVED TO ACCEPT THE INSURANCE PACKAGE AS PRESENTED BY MR. FLEWELLYN IN THE AMOUNT OF \$17,500 WITH SCOTSDALE.**

**\*\* MR. COGGIN SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.**

### **ADJOURNMENT**

**\*\* MR. BROWN MOVED TO ADJOURN  
\*\* MR. COGGIN SECONDED.  
\*\* MOTION PASSED UNANIMOUSLY.**

**The Chairman adjourned the meeting at 10:45 a.m.**

Respectfully submitted,

Alvina L. Richardson Decker

Telesco Secretarial Services

